

Attended: Vince Bowen, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Brian Los, Bill Melenberg, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, Cam Worthington, Cameron Nattress, Cori Fraser. **Total = 12 members + CRC rep + school Principal + community member Dorothy Jacques. Total: 15 people present.**

Regrets: Allan Bly, Heather Bolli, Jenn Carter, Rosa Ficko, Alexis Labarda, Kersh Naidoo.

Recorder: Mariette Seed.

0.0 Call to Order

- Gerry calls the meeting to order at 7:07 pm

1.0 Approval of agenda – February 04, 2020

- Vince MOVES, Antoni SECONDS Motion to APPROVED the February 04, 2020 Agenda with addition of AED pads under item 4.6.

2.0 Approval of minutes – January 07, 2020

- Bill MOVES, Bernard SECONDS the APPROVAL of the January 07, 2020 minutes.

3.0 Reports

3.1 Grovenor School Principal report

Cori Fraser

Cori reported:

- This is her first meeting of the school year. Things are very busy at the school.
- Kids were skating last week at Grovenor rink, taking advantage of the warmer weather.
- 192 students are currently enrolled in the school. They expect the same next year.
- Pre-enrollment is opening soon. Kindergarten enrollment is already open. Numbers are expected to be about the same next year as this year.
- A lot of budget talk that is impacting all schools (from provincial cutbacks to Education).
- Parent-council meeting February 20 at 6:00 pm. She will discuss budget items that will impact Grovenor School. Everyone is welcome if have an interest in attending.
- The pre-kindergarten funding model is in limbo. So, they are in holding pattern.
- For the parking situation, they met with someone from CoE infrastructure and Ever After Schools educational consulting to look at alternatives to parking (such as walking).
- AMA patrols are being considered.
- There are changes in parking situation. There is more action than last time she was here. Things are in motion.
- Because of special needs situations at school, hard to determine total capacity.
- The school has about 25 staff members. Some are part time.
- Volunteers are welcome. People who can read to kids are welcome.
- A community garden for the front of the school is planned for the spring. Grants have been applied for. They are working with Kim Street on funding.
- The outdoor classroom is a spring project.
- More families are in the school that have socio-economic needs. They do feed kids.
- There is a separate fund for feeding the kids. Parent council helps a lot.

- The school prepared and delivered 12 food hampers over Christmas. She is looking at business and community initiatives to help community members.

Action item: To advertise that reading volunteers at school are welcome. Contact school.

Action item: For Grovenor board to donate some money to school for lunches.

3.2 Vice President's reports

Gerry & Kersh

Kersh absent; Gerry stated:

- We have our insurance all paid up. Certificate is circulated.
- Thanks to Mariette and Antoni for maintaining the tasks with their positions.
- Thanks to Bernard for doing the outdoor sign, taking initiative there.
- Thanks to Kyle for overseeing maintenance and general processes at the rinks.
- A reminder to all to follow agenda outline as much as possible for smoother flow of meetings and minute taking.

3.3 Treasurer's report

Antoni

Antoni noted that:

- \$500.00 was received from City of Edmonton for a grant.
- \$1,149.85 was spent on Volunteer Appreciation dinner.
- \$7,154.70 was spent on the speaker system at rec centre.
- \$8,651.71 was spent on chain link fencing between 2 rinks and repairs by the alley, around the hockey rink and by the rec centre.
- As of December 31st, our account balances were:
 - General Account: \$97,087.48
 - Casino Account: \$45,716.90

Action item: Antoni to continue evaluating power company options.

3.4 Civics report

Jeff

Jeff states that:

- He didn't get to the most recent open house at Jasper Gates.
- He hasn't heard from Eunice. Hasn't seen his application yet.
- Not much is moving right now.
- Hoping to hear more re the SW corner of 142nd street project by Alldritt.

3.5 City of Edmonton

Cameron

Cameron Nattress reported that:

- For 311 assistance, operation hours are now 7 am-7pm, not 24 hours. For major issues, call emergency numbers previously provided.
- February 17 is opening day for Jasper Gates Pool.
- Community swim 6-7 pm Sat and Sunday; start in March at Jasper Gates.
- Bonnie Doon community swims started in February.
- NRCs compile all the different grants together. Cameron will review what might be pertinent to us. He will send to Mariette for distribution.
- Cameron to review action items that Margaret started.
- Cameron can help us with public engagement as necessary.
- If City votes on lowering speed limits in neighbourhoods, it will happen.
- Cameron says first thing to be determined re tobogganing hill initiative is if it is on park land or school land. Then liability comes in.

Action item: Cameron will look into it and send the 1-page form to Brian.

Action item: Cameron to compile pertinent grants for Grovenor and forward to Mariette.

4.0 Old business

4.1 Bylaws review/proposed revision

Gerry/All

Gerry reports that:

- We agreed last meeting that we would delete the bylaw limiting length of term of executive members. There was a requirement to wait 30 days after announcement made to public. The 30 days limit is now up. We can vote to remove Bylaw item #12.3.
- MOTION to that effect is brought forth by Jeff, Kyle SECONDS the Motion. It is unanimously APPROVED to remove term lengths from board members.

Action item: *Gerry to update and distribute amended bylaws.*

4.2 Draft 2020 Goals & Objectives

Gerry/All

Gerry reports that we can bring the following additional items to the documents:

- To invite Grovenor School (Principal) on a quarterly basis to provide an update.
- To support the school through funding on an as-needed basis.

Action item: *Gerry to update and distribute revised Goals & Objectives for 2020.*

4.3 Draft 2020 Cashflow/Budget

Gerry/All

- Bill MOVES, Peggy SECONDS the MOTION to accept the Cashflow/Budget document with the addition of funding for the school for school breakfasts/lunches. An annual amount of \$750 was proposed. Unanimously APPROVED.

Action item: *Gerry to send out email regarding funding for school breakfasts/lunches.*

Action item: *Gerry to update and distribute revised Cashflow/Budget document.*

4.4 Programs and Social update

Heather/Grace

Grace reports that:

- The social skate event is this Sunday, February 9, from 2-4 pm at Grovenor rink.
- Paper lanterns with faux candles will be made in afternoon; placed in park in evening.
- A social walking group is starting in March on Mondays at 7 pm.
- There is the Grovenor community league page that Amelia updates for us.
- There is Grovenor Families Facebook page that Amelia maintains, Heather contributes; anyone can as it is public. A lot of community league items get posted there.

4.5 Sports report

Rosa

Rosa absent; no report sent

- Soccer registration is thought to be open.

4.6 Facilities update (Hall & Rec Centre)

Kyle

Kyle reports:

- The rink is open.
- Signs have been made.
- There is low turnout re shinny hockey on Sunday mornings, so he has made a sign for that purpose.
- A vacuum breaker for the hose is being replaced Thursday.
- The hall back door is sticking.
- Concrete walkway work pending in the spring from walkway from rec centre matting to City sidewalk. Also, concrete patching to do at front door.
- Michael McAnally opened rec centre for Grovenor students that used rink last week.
- Attendance has been good with the skate programs.

- There are blue and red lines on the rink for hockey.
- AED pads are in stock with company; will reorder soon. They don't expire until March.
- Question about training for pad use. Kyle to inquire with vendor or other source.
- Old benches have been reworked for outdoor use.

Action item: Kyle to look at back door of hall.

Action item: Kyle to organize spring concrete work.

Action item: Kyle to contact Tony re cleaning the solar panels.

Action item: Gerry to put Kyle in touch with Tony.

4.7 Webmaster update

Allan

Allan absent; no report

4.8 Neighbour hood watch

Cam

Cameron reports:

- Nothing to report this month. But he did get his requested budget money.

4.9 Parking concerns on 144 Street by school - update

Vince/All

Vince reports back on the recent meeting at the school:

- He would like to acknowledge the work of Cameron Nattress for contacting the City as he heard back from the City, finally.
- Thanks to Cameron N for attending school/parent meeting with school board, parents, and residents.
- Tracey Coutts from Ever Active Schools educational consultants helps facilitate groups to make things happen.
- There are a number of ideas out there for what could help the traffic situation. Some changes are likely. Not all. The city says parking concerns can be reviewed in conjunction with reviews undertaken in the Spring 2020 timeline. Also, that West LRT concerns with "park and ride" locations in the Community are currently under review as part of the West LRT planning.
- One option considered for the street in front of school was to convert to a one-way street. However, this would require an offsetting one-way street, as well unanimous approval by those affected, so may not be likely.
- The CoE has previously advised that solutions must consider the impact on the entire community and not just one street or area.
- It was noted that Grovenor has requested multiple solutions in writing to the City over the past few years without effective action.
- Shortcutting mitigation and traffic calming infrastructure through our neighbourhood won't be looked at until 2023-24.
- Major crosswalk safety options were discussed at the meeting and the lack of effective CoE action to ameliorate safety issues previously raised.
- Based on the survey results, Josephine Duquette from EPSB has recommended the City consider making 106 Avenue/144 Street a 4-way stop, and will recommend the same for 103 Avenue/144 Street.

4.10 Rental Policy update

Heather

Heather absent; no report.

4.11 Newsletter deadline (new)

Bill

Bill reported that:

- Deadline for next newsletter - **Feb 23**. Delivery is the following week, March delivery.

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

February 04, 2020 ▪ 7:00pm start

Action item: For news items to appear between March and June, please send to Bill asap.

4.12 Other old business

All

5.0 Action Items update (for items not yet covered) – deferred

6.0 New business

6.1 Other new business – n/a

Meeting adjourned 8: 23pm.

7.0 Next meeting – March 03, 2020 ▪ 7:00 pm

*Please see the December 2019 Income Statement below.

Profit and Loss

Grovenor Community League

Date Range: Dec 01, 2019 to Dec 31, 2019



ACCOUNTS	Dec 01, 2019 to Dec 31, 2019
Income	
Advertising Income	\$10.00
Government Grants – Local Government	\$500.00
Hall Rental Income	\$1,980.00
Program Income – Membership Dues	\$90.00
Total Income	\$2,580.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$2,580.00
As a percentage of Total Income	100.00%

Operating Expenses	
Bank Service Charges	\$10.00
Casino Volunteer	\$1,149.85
Cleaning Services	\$413.06
Ice Making Expense	\$2,538.75
Rent Expense	\$250.00
Repairs & Maintenance	\$17,273.31
Telephone – Land Line	\$89.25
Travel Expense	\$16.00
Utilities	\$230.14

Profit and Loss – Grovenor Community League
 Date Range: Dec 01, 2019 to Dec 31, 2019

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Operating Expenses	
Website Expenses	\$107.70
Total Operating Expenses	\$22,078.06
Net Profit	-\$19,498.06
As a percentage of Total Income	-755.74%